

MINUTES

SUSTAINABILITY ADVISORY BOARD MEETING

**CITY HALL, ADA CONFERENCE ROOM
525 ANGELA STREET**

THURSDAY, JANUARY 7TH, 2010

A regular meeting of the Sustainability Advisory Board of the City of Key West, Florida, was held in ADA Conference Room, City Hall, 525 Angela Street, on Thursday, January 7th, 2010.

Chairman Williams called the meeting to order at 5:25 P.M.

Answering roll call were Board Members Emil Oesterling, David Lybrand, Richard Puente, Sandito Santiago, Dr. Ross Williams, and Michael Larson

Board Member (s) Mia Castillo and Amanda Lopez were absent.

Also present were Assistant City Attorney Ron Ramsingh and the Clerk of the Board Jaime Baker.

CHANGES TO THE AGENDA:

January 7th, 2010

Chairman asked for any changes to be made to the agenda “Reports on State Mandates on Recycling Codes” was tabled to the next meeting in absence of Mia Castillo.

It was moved by Emil Oesterling and seconded by Michael Larson

Also tabled “Discuss and appoint a member to be a liaison to the Climate Action Development Committee”

It was moved by Emil Oesterling and seconded by Michael Larson to approve the amended agenda **OR** without opposition, the agenda was accepted.

APPROVAL OF MINUTES:

November 5, 2009

It was moved by Richard Puente and seconded by Emil Oesterling to approve the Minutes from The Sustainability Advisory Board held on November 5, 2009.

ENVIRONMENTAL PROGRAM MANAGER'S REPORT

Chairman Williams read the title of the Item and instructed everyone to please look over the written report at home. The Board will discuss at the next meeting

TOPICS FOR SUBSEQUENT MEETINGS:

Chairman Williams read over the amended version on the White Roofs resolution that will be presented at the Commission meeting. Also discussed items for the next agenda to be

- A. Discuss the White Roof Resolution
- B. Discuss to change designation of high school students with quorum rules
- C. Discuss Environmental Programs Report
- D. Discuss "Cool" City
- E. Hiring of Sustainability Coordinator
- F. CO2 be re-designated in the Solid Waste contract as "Waste"

Richard Puentes asked if we are going to discuss Goals and Objectives of the board for 2010. Dr. Ross Williams stated that everything is in Annalise Report regarding goals and objectives of Sustainability.

GENERAL DISCUSSION:

Dr. Ross Williams also mentioned that there will be a Sustainability Workshop for HARC on January 26th, 2010 at 3:00pm to discuss cool roof technology and other sustainability issues. Also he stated that Eric Lombardi who is the zero waste Guru from Boulder, Colorado is going to be in town and he is going to make a presentation on January 26th, 2010.

David Lybrand brought up the Movie “Garbage Dreams” will be playing at the Tropic Cinema on Sunday January 10th, 2010.

Discussed the grant that we proposed was tabled by Staff saying that it conflicted with Counties grant. Annalise Mannix suggests that we make all recommendations to the Mayors office or directly to the Commission. State that we go directly to the Commissioner that appoints you to discuss any issues or recommendations.

Sandito Santiago discussed the new windmill that has been installed at the high school and also discussed new projects working with solar energy.

MEETING ADJOURNED

Motion moved to Adjourn meeting by Richard Puente seconded by Michael Larson.

ADJOURNMENT:

There being no further business the Chairman adjourned the meeting at _____p.m.

Jamie Baker, Clerk of the Board,
Executive Assistant